

From: "Mays, Steve" <SMays@amerisourcebergen.com>
Sent: Wed, 15 Feb 2012 15:13:28 -0500 (EST)
To: "Martin, Eric" <EMartin@amerisourcebergen.com>
Cc: "Hazewski, Edward" <EHazewski@amerisourcebergen.com>
Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

Perfect! No controls.

Steve Mays
Sr. Director, Corporate Security & Regulatory Affairs
AmerisourceBergen Corporation
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From: Martin, Eric
Sent: Wednesday, February 15, 2012 3:08 PM
To: Mays, Steve
Cc: Hazewski, Edward
Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

Steve/Ed

I spoke to Investigator Mark Armstrong who is actually conducting the investigation on Safescript. He said that Safescript is to voluntarily Surrender their DEA License by Friday Feb 17 or the DEA would take the legal steps to suspend their License. He stated that there definite concerns and that Criminal proceedings were likely.

Eric

Eric V Martin
AmerisourceBergen Drug Corp.
Manager Regulatory Compliance
Columbus Division
6305 Lasalle Dr.
Lockbourne, Ohio 43137
614 409-6312

SEE everything, OVERLOOK a great deal, CORRECT a little
Pope John XXIII

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From: Mays, Steve
Sent: Wednesday, February 15, 2012 1:49 PM
To: Martin, Eric
Cc: Hazewski, Edward
Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

Thanks Eric. Could you also check with the DEA office with jurisdiction over the pharmacy and see if they have any concerns with ABC supplying the store if in fact the pharmacy's DEA is still active.

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From: Martin, Eric
Sent: Wednesday, February 15, 2012 1:39 PM
To: Mays, Steve
Cc: Hazewski, Edward
Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

Steve/Ed

Both DEA and State Licenses are valid and Active on the respective Websites. I contacted West Virginia Board and spoke to Tori Paralegal Clerk in Licensing & Investigation stated that Safescript's License is Current and Valid. That the State has No Action Planned and No current Investigation. The Owner was not a Pharmacist and the Pharmacist in Charge is still at the Location.

Eric

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From: Mays, Steve
Sent: Wednesday, February 15, 2012 1:07 PM
To: Martin, Eric
Cc: Hazewski, Edward
Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

I'm fine with their decision, but I still need to understand what the status of the pharmacy's' DEA and state licenses is.

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From: Martin, Eric
Sent: Wednesday, February 15, 2012 12:57 PM
To: Mays, Steve
Cc: Hazewski, Edward
Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

Steve/Ed

The direction I am getting from George Bray and Frank Dicenso is that we do not want to ship to this Account. Aside from their License issues George has directed them to be placed on Hold.

Eric

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From: Mays, Steve
Sent: Tuesday, February 14, 2012 5:30 PM
To: Martin, Eric
Cc: Hazewski, Edward
Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

Ed or Eric,

We need to verify the licensure status of the customer, find out if they are open for business and do they have other pharmacists for the store. If the store is still licensed in good standing with the state, we may be able to ship non controls on a prepay basis or something like that to keep the pharmacy afloat.

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From: Harris, Lisa
Sent: Tuesday, February 14, 2012 5:12 PM
To: Bray, George; McMullen, Roger; Flowers, Aubrey
Cc: Perrault, Joseph; Mash, Lisa; DiCenso, Frank; Carter, Michael (Columbus); Hazewski, Edward; Mays, Steve; Satizabal, Alejandro; Perez, Monica
Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

Roger,

This customer also has a note balance bringing the total exposure to \$268,158.76.

Customer 100001533
 Name SAFESCRIP PHARMACY #6 APSC
 City HUNTINGTON Region WV
 Alt Payer

St	CoCd	Account	Reference	DocumentNo	Typ	PK	Doc Date	Ref Key 3	Amt in loc cur	%
*							02/10/2012		17,293.97	
*							02/17/2012		28,630.60	
*							02/20/2012		2,200.34	
*							11/10/2006		220,033.85	
**									268,158.76	

Lisa

From: Bray, George

Sent: Tuesday, February 14, 2012 4:33 PM

To: McMullen, Roger; Flowers, Aubrey

Cc: Perrault, Joseph; Mash, Lisa; Harris, Lisa; DiCenso, Frank; Carter, Michael (Columbus); Hazewski, Edward; Mays, Steve; Satizabal, Alejandro; Perez, Monica

Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

Put them on hold. Call and tell the customer they are on hold and... get more information. If necessary set up a call to discuss in the morning

From: McMullen, Roger

Sent: Tuesday, February 14, 2012 4:23 PM

To: Bray, George; Flowers, Aubrey

Cc: Perrault, Joseph; Mash, Lisa; Harris, Lisa; DiCenso, Frank; Carter, Michael (Columbus); Hazewski, Edward; Mays, Steve; Satizabal, Alejandro; Perez, Monica

Subject: RE: Safescript 010052670 A/R Balance 2/13 \$48,124.91

Do we want to continue selling?

100001533
SAFESCRIP PHARMACY #6 APSC
HUNTINGTON

Region WV

Branch	Reference	DocumentNo	Typ	PK	Doc. Date	Arrear	Ref Key 3	PM	PBK	S	Amt In loc cur
100053635	010333048	4021012098	Z1	01	02/06/2012	3-	02/17/2012				2,039.42
100053635	010333045	4021012097	Z1	01	02/06/2012	3-	02/17/2012				95.40
100053635		800444309	YL	01	02/10/2012	3-	02/17/2012				63.63
100053635		800436517	D6	11	02/08/2012	3-	02/17/2012				25.48
100053635	010333047	4021012103	Z1	01	02/06/2012	3-	02/17/2012				28.90
100053635	010345557	4021172044	Z1	01	02/09/2012	3-	02/17/2012				4,439.69
100053635	010345558	4021172043	Z1	01	02/09/2012	3-	02/17/2012				1.13
100053635	010345559	4021172041	Z1	01	02/09/2012	3-	02/17/2012				1,886.66
100053635	010345556	4021172040	Z1	01	02/09/2012	3-	02/17/2012				44.17
100053635	010341545	4021117804	Z1	01	02/08/2012	3-	02/17/2012				6,025.04
100053635	010341546	4021117578	Z1	01	02/08/2012	3-	02/17/2012				418.44
100053635	010341547	4021117577	Z1	01	02/08/2012	3-	02/17/2012				684.63
100053635	010337314	4021068911	Z1	01	02/07/2012	3-	02/17/2012				57.15
100053635	010337315	4021068909	Z1	01	02/07/2012	3-	02/17/2012				5,757.00
100053635	010337316	4021068907	Z1	01	02/07/2012	3-	02/17/2012				38.12
100053635	010337317	4021068904	Z1	01	02/07/2012	3-	02/17/2012				825.32
100053635	010333046	4021012254	Z1	01	02/06/2012	3-	02/17/2012				6,251.38
100058951	INTEREST CH...	800435301	DR	04	02/01/2012	6-	02/20/2012				2,200.34
											48,124.91

From: Bray, George

Sent: Tuesday, February 14, 2012 4:19 PM

To: Flowers, Aubrey; McMullen, Roger

Cc: Perrault, Joseph; Mash, Lisa; Harris, Lisa; DiCenso, Frank; Carter, Michael (Columbus); Hazewski, Edward; Mays, Steve

Subject: FW: Safescript 010052670

Aubrey/Roger...Heads Up! Please get some details on this for all of us.

How much does this customer owe us?

From: Mays, Steve

Sent: Tuesday, February 14, 2012 4:10 PM

To: Bray, George

Subject: FW: Safescript 010052670

fyi

Steve Mays

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From: Hazewski, Edward

Sent: Tuesday, February 14, 2012 4:07 PM

To: Bucy, Joshua; Mash, Lisa; Hainer, Geoffrey; Sharkey, Jeff; Mash, Lisa; Rockefeller, James; Tingle, David; Riley, Jim; Axe, Brenda; Register, Dan; Hazinski, Rich; Procopio, Russell

Cc: Zimmerman, Chris; Mays, Steve; Ross, Paul

Subject: Safescript 010052670

The above captioned customer, APSC affiliated, has been blocked from the purchase of controlled substances and other Rx products. The owner has been arrested on drug related charges and it appears the DEA has suspended the customer's DEA registration. More to follow as information becomes available.

Ed Hazewski
Director, Corporate Security and Regulatory Affairs.
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